

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109074

Entity Name: S.S.L CARGO EXPRESS CORP.

FILED  
Feb 24, 2006  
Secretary of State

## Current Principal Place of Business:

7125 BAY DR  
503  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1100 NE 121 STREET  
BISCAYNE PARK, FL 33161

## Current Mailing Address:

7125 BAY DR  
503  
MIAMI BEACH, FL 33141

## New Mailing Address:

1100 NE 121 STREET  
BISCAYNE PARK, FL 33161

FEI Number: 65-1157463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASCHERA, SEBASTIAN O  
7125 BAY DR  
503  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

LASCHERA, SEBASTIAN O  
1100 NE 121 STREET  
BISCAYNE PARK, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEBASTIAN O LASCHERA

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LASCHERA, SEBASTIAN O  
Address: 7125 BAY DR #503  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV ( ) Delete  
Name: LASCHERA, OSVALDOAN  
Address: 7125 BAY DR #503  
City-St-Zip: MIAMI BEACH, FL 33141

Title: DS ( ) Delete  
Name: CECCIC, SUSAN R  
Address: 7125 BAY DR #503  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LASCHERA, SEBASTIAN O  
Address: 1100 NE 121 STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: DV (X) Change ( ) Addition  
Name: LASCHERA, OSVALDOAN  
Address: 1100 NE 121 STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: DS (X) Change ( ) Addition  
Name: CECCIC, SUSAN R  
Address: 1100 NE 121 STREET  
City-St-Zip: BISCAYNE PARK, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEBASTIAN LASCHERA

PD

02/24/2006

Electronic Signature of Signing Officer or Director

Date